# MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, February 1, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P, Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S	D	C	R	K
L	D	M	S	S
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

## Approval of Minutes of Last Agenda Meeting

--as submitted for 1/30 & as amended for 1/31.

#### New Orders and Tariffs

 GR-96-285 Missouri Gas Energy – Report & Order - Register --as submitted. Commissioner Murray Dissent attached.

## Added for Good Cause Shown

## Other Discussion

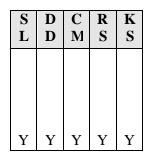
1. Executive Director Report - *Kinkade* --*Discussed*.

### Case Discussion

- 1. MX-2000-437, MX-2000-438, MX-2000-439, MX-2000-440, MX-2000-441 Order of Rulemaking *Bates* 
  - --Discussed.
- 2. MC-99-613 Approval of Affidavit *Bates* 
  - --Discussed.
- 3. GE-2001-393 Missouri Gas Energy's Application for Variance Case discussion *Ruth* 
  - --Discussed.
- 4. WR-2000-844 St. Louis County Water Company Prehearing Briefing *Mills* –-*Discussed*.

#### Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Discussed.
- 3. Budget
  - --Discussed.
- 4. Ken Matzdorff of Spectra VanEschen
  - --Discussed.
- 5. Publications *Roberts/Kelly* 
  - --Discussed.
  - --Voted to publish.



S	D	C	R	K
L	D	M	S	S
Y	Y	Y	Y	Y

- 6. Personnel
- --Not Discussed.

  Litigation Bates
  --Voted to close.
  --Discussed.

Chairman	
 Date Approved	